TOWN OF LOXAHATCHEE GROVES

RESOLUTION NO. 2016-09

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, TERMINATING FOR CONVENIENCE THE TOWN'S AGREEMENT FOR THE GRAVEL ROAD GRADING AND OTHER ROAD SERVICES FOR TOWN ROADS WITH PROFESSIONAL SERVICES GROUP, LLC; DIRECTING THE TOWN MANAGER TO PROVIDE A COPY OF THIS RESOLUTION AND NOTICE TO PROFESSIONAL SERVICES GROUP, LLC; PROVIDING FOR CONFLICT, SEVERABILITY, AND AN EFFECTIVE DATE.

WHEREAS, on December 1, 2015, the Town Council approved Resolution 2015-38 awarding certain work to Professional Services Group, LLC (PSG) as Primary Contractor and other work as Secondary Contractor as set forth in the Resolution and the Agreement for the Gravel Road Grading and Other Road Services For Town Roads ("Agreement") dated December 17, 2015; and,

WHEREAS, at the February 2, 2016, Town Council meeting, a representative of PSG, members of the Town Council and members of the public expressed concerns about continuing the Agreement; and,

WHEREAS, the Agreement between the Town and PSG provides the Town with the right to terminate the Agreement for convenience by adoption of a resolution; and,

WHEREAS, the Town Council finds it is in the best interest of the Town of Loxahatchee

Groves to adopt this Resolution to terminate the Agreement with PSG for convenience.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, THAT:

<u>Section 1</u>. The foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution.

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Section 2. The Town Council of the Town of Loxahatchee Groves hereby terminates the December 17, 2015, Agreement for the Gravel Road Grading and Other Road Services For Town Roads with Professional Services Group, LLC, for convenience, pursuant to Section 4.4 of the Agreement.

<u>Section 4.</u> The Town Manager is directed to provide a certified copy of this Resolution to Professional Services Group, LLC.

<u>Section 5.</u> All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

<u>Section 6</u>. If any clause, section, other part or application of this Resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or application, it shall not affect the validity of the remaining portions or applications of this Resolution.

<u>Section 7</u>. This Resolution shall become effective immediately upon its passage and adoption.

ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, THIS $1^{\rm ST}$ DAY OF MARCH, 2016.

TOWN OF LOXAHATCHEE GROVES, FLORIDA

ATTEST:

Mayor David Browning

Virginia M. Walton, Town Clerk

Vice-Mayor Ron Darrie

Council Member Tom Goltzené

Office of the Town Attorney

Council Member Jim Rockett